Minutes of the Academic Planning Council meeting

January 26, 2011

Members present: Chuck Cornett, Abulkhair Masoom, Colleen McCabe, Jason Thrun, Adam Stanley, Dawn Drake, Corinne Enright, John Tembei, Kay Young, Kris Mahoney

Guests present: Mike Dalecki, Tim Zauche

1. Chuck Cornett called the meeting to order at 4:02 p.m.
2. Chuck Cornett announced that the Political Science program review would be postponed.
3. Abulkhair Masoom moved to approve the agenda. The motion was seconded by Dawn Drake and the motion carried.
4. Adam Stanley moved to approve the minutes of the minutes of the December 8th meeting. The motion was seconded by Dawn Drake and the motion carried.

5. New Business
   a. The Political Science program review will be rescheduled for March 23, 2011
   b. Sustainable and Renewable Energy Systems – Complete 1st Reading

Tim Zauche stated that the letter from Mittie Nimocks will arrive soon. Comments from the previous APC meeting were incorporated into their documents, but the requested program data sheets from Mark Mailloux has not been received yet.

Jason Thrun questioned that because of the interdisciplinary nature of the courses; there may be redundancy with current courses. Tim Zauche responded that only 10 to 15% of current course content is relevant and new courses are needed. Jason Thrun followed up by asking if current courses could be modified and Tim Zauche responded that some courses are close enough to use for the major.

Dawn Drake inquired about sharing classes with Sustainable Management and Tim Zauche responded that they are entertaining the idea until the full major is established.

Abulkhair Masoom moved to complete the 1st reading. The motion was seconded by Corinne Enright and the motion carried.

6. Old Business
   a. Adam Stanley moved to approve the Health and Physical Education Summary. The motion was seconded by John Tembei and the motion carried.
   b. Colleen McCabe reported that Theater Program review has not been received yet.
   c. Dawn Drake inquired as to the content of the Chancellor’s Plan and the budget. Discussion followed as to how APC summaries could be used to justify budgetary allotments or capital requests.
   d. Dawn Drake expressed concerns about apparent bottlenecks with acquiring program data sheets from Mark Mailloux for about six programs.

7. Dawn Drake moved to adjourn. The motion was seconded by John Tembei and the motion carried. The meeting was adjourned at 4:43 p.m.

Respectfully submitted by Kris Mahoney